



VIRGINIA AVIATION BOARD MEETING MINUTES

The Virginia Aviation Board conducted a meeting at 9:00 a.m., Wednesday, December 15, 2004 at the Wyndham Hotel, 4700 S. Laburnum Avenue, Richmond, Virginia

ATTENDEES

Roger L. Oberndorf, Chairman	Present
Emmitt F. Yeary	Present
Bob L. Johnson	Absent
Larry Omps	Present
John G. Dankos, Jr.	Present
William J. Kehoe	Present
Marianne M. Radcliff	Absent
Alan L. Wagner	Present

OTHER ATTENDEES

Terry Page	FAA
John Beall	Council
Randall Burdette	Executive Director
Ralph Davis	Deputy Director of Transportation

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

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| 1. Call to Order..... | Roger L. Oberndorf
Chairman | <u>TAB</u> |
| 2. October Meeting minutes were approved | | 1 |
| 3. Reports/Announcements: | | |
| a. DOAV Report..... | Randall P Burdette
DOAV | 2 |

Attached DOAV and VSATS presentation

- b. Aviation Safety Report.....Michael Mills 3
DOAV

See attached

- c. FAA Report Terry Page
FAA

Issue: Funding available for airport projects (\$3.5 billion)
Funding request need to be submitted in a timely manner.

Action: None

- d. G.A. Airport Security Program John Settle 4
DOAV

See attached

- e. Legislative Report.....Keith McCrea 5
DOAV

See attached

Old Business:

- a. Prioritization of Terminal BuildingsCliff Burnette 6
DOAV

Issue: Resolution submitted at the Tuesday, Dec. 14th meeting.

Action: Approved by the board (see attached)

Issue: List of airports need to meet minimum requirements. (Mr. Dankos)

Action: Airports need to meet resolution standards

- b. TSA - DCA opening to General Aviation.....Chad Wolf
TSA-Policy

Issue: Policy via telephone to report to VAB updating latest information
on the DCA opening to general aviation

Action: None

New Business:

- a. VTRANS 2025 Resolution.....William J. Kehoe
Virginia Aviation Board

Issue: Resolution submitted at the Tuesday, Dec. 14th meeting. 7

Action: Resolution approved by the board (see attached)

b. Tentative Allocations from the Commonwealth Airport Fund.....	Mike Swain DOAV	8
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Issue: Tentative Allocations

Actions: All Department recommendations approved by the board

See attached

With no further business, Mr. Oberndorf adjourned the meeting.